

**REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chairman Dallas Winslow in the Hearing Room, Public Service Commission, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, August 6, 2019, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Harold Gray, Manubhai “Mike” C. Karia, and Kim Drexler.

The following Staff members were in attendance: Dr. Raj Barua, Matthew Hartigan, Constance McDowell, Donna Nickerson, Samantha Hemphill, Lisa Driggins, James McC. Geddes, Esq., Thomas Walsh, Esq., Deputy Attorney General, and Robert Willard, Esq., Deputy Attorney General.

Commissioner Conaway moved to approve the meeting minutes from the July 16, 2019 meeting; the motion was seconded by Commissioner Karia and approved 5-0.

2. CONSENT AGENDA ITEMS

A motion was made by Commissioner Gray to adopt the following Consent Agenda items as presented:

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICE PURSUANT TO 26 *DEL. C.* §203C.

(“CHOPTANK146.00”) (FILED JUNE 13, 2019) – PSC DOCKET NO. 19-0384

- Commission considered Staff Memorandum and Proposed Order No. 9436.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICE PURSUANT TO 26 *DEL. C.* §203C. (“FOXRUN7.00, MOLLY1.00, SWAMP35.03, SWAMP38.02, & SWAMP38.05”) (FILED JUNE 13, 2019) – PSC DOCKET NO. 19-0385

- Commission considered Staff Memorandum and Proposed Order No. 9437.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC., FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 *DEL. C.* §203C (“INDIAN RIVER”) (FILED JULY 7, 2008) – PSC DOCKET NO. 08-CPCN-14

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. TO ABANDON UNDER 26 *DEL. C.* § 203A(D) WATER SERVICES PROVIDED UNDER A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY (“TOWN OF ELLENDALE”) (FILED JULY 17, 2019) – PSC DOCKET NO. 19-0451

- Commission considered Staff Memorandum and Proposed Order No. 9432.

IN THE MATTER OF ARTESIAN WATER COMPANY, INC., FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 *DEL. C.* §203C (“NORTHERN SUSSEX 2008”) (FILED FEBRUARY 13, 2009 AND AMENDED JULY 7, 2009) – PSC DOCKET NO. 09-CPCN-07

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. TO ABANDON UNDER 26 *DEL. C.* § 203A(D) WATER SERVICES PROVIDED UNDER A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY (“TOWN OF ELLENDALE”) (FILED JULY 17, 2019) – PSC DOCKET NO. 19-0452

- Commission considered Staff and proposed Order No. 9433.

IN THE MATTER OF ARTESIAN WATER COMPANY, INC., FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 *DEL. C.* §203C (“SUSSEX 0709”) (FILED SEPTEMBER 8, 2009 AND AMENDED DECEMBER 4, 2009) – PSC DOCKET NO. 09-CPCN-33

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. TO ABANDON UNDER 26 *DEL. C.* § 203A(D) WATER SERVICES PROVIDED UNDER A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY (“TOWN OF ELLENDALE 09-CPCN-33”) (FILED JULY 17, 2019) – PSC DOCKET NO. 19-0453

- Commission to consider Staff Memorandum and proposed Order No. 9434.

The motion was seconded by Commissioner Drexler and approved 5-0.

3. REGULAR AGENDA ITEMS

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR APPROVAL TO IMPLEMENT A WEATHER NORMALIZATION ADJUSTMENT (FILED JANUARY 28, 2019) – PSC DOCKET NO. 19-0054

- James McC. Geddes, Esq. appeared on behalf of Staff.
- William O’Brien, Esq., appeared on behalf of Chesapeake Utilities Corporation.
- Regina Iorii, Esq., and Andrea Maucher appeared on behalf of the Division of the Public Advocate.
- A motion was made by Commissioner Conaway and seconded by Commissioner Drexler approving proposed Order No. 9431 as presented; the motion was approved 5-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF SUSSEX COUNTY, DELAWARE FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICE PURSUANT TO 26 *DEL. C.* §203C (“ELLENDALE WATER DISTRICT”) (FILED MARCH 28, 2019) – PSC DOCKET NO. 19-0181

- Robert Willard, Esq., and Lisa Driggins appeared on behalf of Staff.
- Hans Medlarz appeared on behalf of Sussex County Delaware.
- Regina Iorii, Esq., and Andrea Maucher appeared on behalf of the Division of the Public Advocate.
- A motion was made by Commissioner Karia and seconded by Commissioner Gray to approved proposed Order No. 9435 as corrected; the motion was approved 5-0.
- A verbatim transcript was made of this proceeding.

4. DIRECTOR'S COMMENTS

- Dr. Barua announced that this upcoming Friday, August 9, 2019, the Public Utilities Fortnightly will conduct interviews for an article which will feature the Delaware Public Service Commission in its October edition.
- Dr. Barua announced that a ceremony for the 70th anniversary of the Public Service Commission will be held after Commission Meeting on Thursday, September 12, 2019.
- Dr. Barua received approval from the Commission to add an additional Commission meeting on Thursday, December 12, 2019.
- Dr. Barua announced that there would be an Evidentiary Hearing regarding Docket No. 17-0985, Delmarva Power & Light Company, Energy Efficiency Program on August 6, 2019, 10:00 A.M., at the Dover office.
- Dr. Barua also announced that the next Commission meeting would be Tuesday, August 20, 2019.
- Dr. Barua introduced and welcomed Jenny Board and Islah Causey as the PSC's two new Public Utility Analysts.
- Dr. Barua introduced Mr. William O'Brien, Esq. to present Chesapeake Utilities Corporation's State of the Company to the Commission. Mr. O'Brien was joined by Jeff Householder, Shane Breakie, Cheryl Martin, Steve Baccino, and Chris Redd.

This meeting was adjourned at approximately at 1:52 P.M.

Respectfully submitted,

/s/Donna Nickerson
Secretary